Minutes – May 11th, 2021

1. Meeting called to order at 7:04pm
2. Members present:

* Bobbi Yargeau - Treasurer
* Lisa Baird - Principal
* Jamie Seiyama – Town of Penhold
* Ken Denson – Town Councillor
* Carolyn Beuker - Secretary
* Lindsay Nicks – Vice President
* Ridehl Wilson – President
* Giselle Meyer – Vice Principal

1. Review of the Agenda

**Motion to approve the agenda as presented.**

**Moved by: Bobbi Yargeau**

**Seconded by: Lindsay Nicks**

**CARRIED**

1. Approval of the Minutes\*, as presented
   1. April 13th, 2021

**Motion to approve the minutes as presented.**

**Moved by: Bobbi Yargeau**

**Seconded by: Ridehl Wilson**

**CARRIED**

1. Executive Report
   1. Correspondence – no mail
2. School Report: Principal – Lisa Baird

* 1st positive covid case – 2 weeks ago; close contacts contacted immediately – 1 classroom of grade 4 & bus – no further transmission
* Online learning came at a good time for Penhold community
* Food available for families
* Fleming Ave fixed; contact public works, Town of Penhold for future issues
* Numbers rising for next year – up from last year – projected 230 for next year
* $1500 raised for hanging basket ; $500 into green fund; rest goes to literacy & numeracy

1. Trustee’s Report: Trustee – Sherry Cooper

* Absent

1. Town of Penhold Update:
   1. Town Council Representative – Ken Denson

* Penhold Multiplex is closed, meeting are online
* 2 weeks away from breaking ground on pump track and skate park
  1. Family Resource Coordinator - Jamie Seiyama
* Thanks for school participation in chalk your walk for mental health
* May 29th – tentative – spring fling it – all drive thru
* June 1st – financial literacy seminar
* Virtual gardening class – register by May 20th
* PYC virtual for June
* Frozen meal program is ongoing

1. Standing Business - none
2. New Business
   1. ASCA conference – Ridehl attended

* Friday night keynote speaker; Minister of Education – Keynote Speaker
* Covid, curriculum
* Break out session mental health for rural youth – less likely to reach out for help
  1. ASCA AGM
* 12.5 hours

1. Next Meeting Date – September 21, 2021 at 7:00pm
2. Adjourned at 7:29pm

Back to order at 8:16pm

Sherry Cooper – Trustee - joined meeting

7.0 Sherry Cooper Report

* Not piloting curriculum; staff is putting together a response to province
* Recommending to delay roll out due to covid
* End of May budget for approval
* Successful royal Caucus meeting on mental health – 70 participants on Google Meet
* Build report send to Education minister

Approved on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *President*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *Secretary*